

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 21, 2014, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Brice, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil. Riedel was absent at roll call but arrived at 6:03 p.m.

PRESENTATION was given by the Cherry Blossom Lane / Shady Pine Lane citizens whose properties were involved in a sewer back-up that occurred on March 31, 2014. Tim & Sharon Peterson, Greg & Jane Corning, Carl & Lucy Rudenborg, Peter Klug and John Halverson described the damages that occurred at their homes and urged the City Council to pay for the costs of the damage. *(An audio recording of the presentation can be heard on the City's web site: www.menomonie-wi.gov).*

MOTION to adjourn at 6:50 p.m. was made by Luther, seconded by Solberg, and carried.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 21, 2014, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Brice, Riedel, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil.

MOTION was made by Schwebs, seconded by Erdman, and carried to approve the minutes of the July 7, 2014 meeting.

PUBLIC COMMENTS – Attorney, Steve Muza, representing Wanda Burke, urged the Council to reverse their decision of July 7, 2014 and approve the Taxi Cab Driver application of Wanda Burke.

Lonnie Honea and Scott Platson urged the Council to reverse their decision of July 7, 2014 and approve their Taxi Cab Driver applications.

MOTION was made by Mercil and seconded by Brown to approve the City of Menomonie-City Council Policy for Placing Items on the Council Agenda, as presented immediately prior to the meeting.

Questions were raised by Mayor Knaack and Councilmembers relating to the policy that was submitted by Councilmember Mercil at the meeting versus the policy recommendation from the Sub-Committee that was established as directed at the June 2, 2014 meeting by the City Council (a copy of the minutes from the June 26, 2014 Sub-Committee meeting and recommendation from that group was included in the agenda packet).

After a lengthy discussion, motion was made by Luther and seconded by Traxler to postpone action on the policy submitted by Councilmember Mercil until the Sub-Committee can reconvene and review the policy submitted by Councilmember Mercil and forward a recommendation. MOTION to postpone action lost on the following roll call vote: Ayes: Luther, Traxler, Sutherland and Solberg. Noes: Brice, Riedel, Schwebs, Brown, Cruz, Erdman and Mercil.

ORIGINAL MOTION carried on the following roll call vote: Ayes: Brice, Riedel, Brown, Cruz, Erdman and Mercil. Noes: Luther, Traxler, Sutherland, Schwebs and Solberg.

MOTION was made by Schwebs, seconded by Riedel, and carried unanimously on roll call vote to approve the proposed 2014 – 2018 Capital Improvements Program.

APPOINTMENT – MOTION was made by Solberg, seconded by Traxler, and carried to approve the Mayor’s recommendation and appoint the following to the Re-Development Authority:

Re-appointment – Jan O’Neill and Lowell Prange

Appointments – Joanie Dulin, Judy Schuch, Jeff Jaeger and John Sobota

BUDGET TRANSFERS – MOTION was made by Solberg, seconded by Erdman, and carried unanimously on roll call vote to approve the following 2013 year end budget transfers:

2013 YEAR END BUDGET TRANSFERS			
TRANSFER EXPENSE BUDGET TO CONTINGENCY			
		Debit	Credit
Attorney - Prosecution	01.51611.205	\$4,652.00	
Council - Minute/Legal Publications	01.51110.421	4,576.00	
Information Technology-Office Equip/Maint Contract	01.51360.243	3,769.00	
Elections- Wages- Full Time	01.51412.121	11,080.00	
Social Security Contribution - Soc. Sec.	01.51972.151	14,373.00	
Social Security Contribution - Medicare	01.51972.161	5,270.00	
Health Ins- Income Continuation Insurance	01.51973.163	13,000.00	
Contingency	01.60000.699		\$56,720.00
		\$56,720.00	\$56,720.00
TRANSFER BUDGET FROM CONTINGENCY TO EXPENSE			
		Debit	Credit
Contingency	01.60000.699	\$50,000.00	
Fire - Salaries	01.52310.111		\$50,000.00
Contingency	01.60000.699	132,295.00	
Subsidy - Sewer	01.53610.317		70,000.00
Snow & Ice Control- Wages -Full Time	01.54350.121		28,449.00
Snow & Ice Control- Overtime - Full Time	01.54350.122		4,631.00
Snow & Ice Control - Other Dept Labor/Equip	01.54350.248		50.00
Snow & Ice Control - Vehicle Fuel	01.54350.451		25,487.00
Snow & Ice Control - Salt	01.54350.488		3,678.00
Contingency	01.60000.699	42,450.00	
Parks - Land Improvements	01.55410.796		42,450.00
Contingency	01.60000.699	413,610.00	
Plan Commission-Consulting Services	01.56320.220		13,000.00
Business Improvement Dist.- Fin. Assist.-Main St.	01.56460.311		37,907.00
Transfer to Debt Service	01.59900.698		302,703.00
Transfer of Funds to Tourism	01.59900.699		60,000.00
		\$638,355.00	\$638,355.00
UNANTICIPATED REVENUE BUDGET TO TRANSFER TO CONTINGENCY			
		Debit	Credit
Room Tax	01.41212	\$24,000.00	
Contingency	01.60000.699		\$24,000.00
Ambulance Revenue	01.44230	109,000.00	
Contingency	01.60000.699		109,000.00
St. Lighting S/A Revenue	01.46140	155,357.00	
Sidewalk S/A Revenue	01.46130	71,703.00	
Curb & Gutter S/A Revenue	01.46120	123,575.00	
Contingency	01.60000.699		350,635.00
Transfer from Other Funds	01.49900	98,000.00	
Contingency	01.60000.699		98,000.00
		\$581,635.00	\$581,635.00
2013 GENERAL FUND SUMMARY OF ADJUSTMENTS			
2013 Balance remaining in contingency account		\$225,920.75	
2013 Transfer to contingency from expense accounts		56,720.00	
2013 Transfer to contingency from revenue accounts		581,635.00	
Less: 2013 Transfer from contingency		-638,355.00	
Final 2013 Contingency Balance		\$225,920.75	

MOTION was made by Riedel, seconded by Brown, and carried unanimously on roll call vote to approve the transfer of \$700 from Comptroller 01.51511.410 Office Supplies to 01.51511.714 Printer.

COMMUNICATIONS – City Administrator, Lowell Prange, updated the Council on the process and the questions that have arose relating to the possible creation of a lake district and the boundaries of a proposed district. Councilmember Cruz agreed that additional research is needed prior to bringing the issue to the City Council for consideration.

CLAIMS - MOTION was made by Brown, seconded by Cruz, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Auto Top Shop, LLC	\$ 185.00
Bartingale Mechanical, Inc.	19,950.00
Cedar Corp.	273.22
Clarey’s Safety Equip.	3,349.54
Classic Protective Coatings	62,682.50
Diggers Hotline, Inc.	276.66
Emergency Automotive Tech.	350.00
Energenecs	2,668.66
Fastenal	232.95
First Supply	1,706.81
Haas Sons, Inc.	2,056.76
Heritage Builders, Inc.	5,358.27
Hofacker Construction Services	206.00
KLM Engineering	6,427.24
Menomonie Home Furnishings	4,679.55
Mid States International of Wis.	719.98
Mobile Health Services, LLC	225.00
No Mercy Excavating, LLC	4,571.75
Northtown Ford	26,440.50
Northtown Ford	292.15
Optics Planet, Inc.	6,495.00
SRF Consulting Group, Inc.	608.32
Tapco	1,680.00
Taser International	33,418.00
US Postal Service	692.17
Utilitec	1,385.68
Visual Communications	4,000.00
White City Glass	115.00
Xcel Energy	59,287.18
<u>Parking Utility Claims</u>	
City Treasurer	\$ 709.89

LICENSES - MOTION was made by Solberg, seconded by Luther, and carried to approve the following license list, as presented:

- CIGARETTE:** PKC LLC (Buddahs – 117 Main Street).
- OPERATORS:** Ashley I. Anderson; Anthony J. Bachand; Jason F. Bischel; Pamela J. Ford; Lauren E. Fullerton; Holly L. Michel; Casey J. Pottebaum; Kyle R. Reich; Senja M. Lotter; William R. Schutts; Benjamin C. Weis.
- SOLID WASTE COLLECTION:** Waste Management of WI (WM).

FYI – A Temporary Class “B” Beer license has been issued by the City Clerk to the following (after review by the City Administrator and Mayor):

<u>To:</u>	<u>Location:</u>	<u>Date of event</u>	<u>Event:</u>
Main Street of Menomonie Inc.	4 th Street & City Lot 2	9/11/14	Great Community Cookout

LICENSES – MOTION TO RECONSIDER – I wish to move to reconsider the vote regarding the motion to deny the taxicab applications of Wanda Burke, Scott Platson and Lonnie Honea and I voted in the majority on that vote was made by Schwebs, seconded by Sutherland, and carried on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Brice, Schwebs, Solberg, Cruz, Erdman and Mercil. Noes: Riedel and Brown.

ORIGINAL MOTION (from July 7, 2014) to deny the following three taxi cab driver applications as recommended by Police Chief, Eric Atkinson (Wanda M. Burke-denied until 12/18/2014; Lonnie G. Honea-denied until 5/14/2015; and Scott D. Platson-denied until 11/20/2014)) lost on the following roll call vote: Ayes: Brice, Riedel, Brown and Mercil. Noes: Luther, Traxler, Sutherland, Schwebs, Solberg, Cruz and Erdman.

MOTION to deny the taxi cab driver application of Wanda M. Burke until 12/18/2014 was made by Schwebs, seconded by Brown, and carried on the following roll call vote: Ayes: Traxler, Brice, Riedel, Schwebs, Brown, Cruz, Erdman and Mercil. Noes: Luther, Sutherland and Solberg.

MOTION to deny the taxi cab driver application of Lonnie G. Honea until 5/14/2015 was made by Schwebs, seconded by Brown, and carried on the following roll call vote: Ayes: Traxler, Brice, Riedel, Schwebs, Brown, Solberg, Cruz and Mercil. Noes: Luther, Sutherland and Erdman.

MOTION to approve the taxi cab driver application of Scott D. Platson was made by Schwebs, seconded by Cruz, and carried on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Schwebs, Cruz and Erdman. Noes: Brice, Riedel, Brown, Solberg and Mercil.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Mercil, seconded by Brown, and carried unanimously on roll call vote.

MOTION to return to open session was made by Riedel, seconded by Erdman, and carried unanimously on roll call vote. No action was taken.

MOTION to adjourn was made by Brice, seconded by Luther, and carried.

JoAnn L. Kadinger, City Clerk